

SHOSHONE – BENEWAH ONE CALL

PO Box 31 – Kingston, Idaho 83839 – Telephone/Fax (208) 682-3892

The Minutes of the regular meeting of the Shoshone-Benewah One Call on 01/30/2019 at the Kingston-Cataldo Sewer District, Kingston, ID.

The January 30th meeting was called to order at 10:05 a.m. Present were:

Board Members:

Robin Hei
Jeff Frank

Other Members:

Bill LaCrosse
Rod Bacon
Jon Groth
Haley Gosline

(Sign-In Sheet attached)

Minutes of the Previous Meeting:

Minutes of the previous meetings were approved (Bill/Robin).

Correspondence:

Old Business:

New Business:

Elections-A motion was made and seconded (Robin/Bill) to elect Jeff Frank as President, Chad Nelson as Vice President, Jon Groth as Member and Haley Gosline as Secretary/Treasurer. A motion was made and seconded (Robin/Jon) to elect Bill LaCrosse as Member. A motion was made and seconded (Bill/Jon) to keep Jeff Frank on the bank account, add Haley Gosline, Chad Nelson and Bill LaCrosse and remove Robin Hei, Dan Waldo and Barney Norris as well as order Haley Gosline a debit card to access the account.

2018 Audit-Volunteers (Jeff Frank, Jon Groth, Bill LaCrosse) agreed to stay after the meeting to perform the 2018 audit.

Any Concerns:

Monthly Finance Report:

Financial Report was presented. A motion made and seconded (Bill/Jon) to approve the financial report.

Adjourn: With no further business to discuss the meeting was adjourn at 10:36 (Bill/Jon)

HGG: 1/28/19



